

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)1898
1947

SPC

PS Maligana

Year 2022

FIR No. 997/22

Date 23/09/22

IPC

Sections 406/420/465/468 ii) Act

Sections

Sections

34

(iv) Others Acts & Sections

Date of Offence : Day

Date From Not mentioned

Date To

Time Period

Time From

Time To

(b) Information received at P.S. Date 23/09/22

Time 18:55 hr

(c) General Diary Reference Entry No(s) 1391

Time 18:55 hr

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address M/S V.N Enterprise of Jhinga Busty, Ps. Maligana
Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the

N/A

Name of the P.S.

District

6. Complainant / Informant :

(a) Name Anup Rai

(b) Father's / Husband's Name Bishnu Prasad Rai

(c) Date / Year of Birth

(d) Nationality Indian

(e) Passport No.

Date of Issue :

Place of Issue

(f) Occupation

(g) Address Bagdogra Ps. Bagdogra Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

① Wishaka Nircola

② Anil Thakur

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs. 786000/-

10. Total value of properties stolen / involved Rs. 786000/-

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint which is treated as FIR is reproduced over leaf

Officer 23/09/2022

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up the investigation / directed SI Krishna Ch. Mondal to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Officer 23/09/2022

14. Signature / Thumb impression of the Complainant / Informant Nated in Original Complaint

Signature of the Officer-in-Charge, Police Station

Name : SI Bipul Talukder

15. Date & Time of despatch to the court : on 24/09/22 at 11:00 AM Rank : No. Sub-Inspector of Police

The Inspector Incharge
Matigara Police Station

Sub:- FIR

23. Sep. 2022

Respected Sir,

With due respect I Anup Rai Son of Bishnu Prasad Rai, resident Bagdogra. I would like to bring your kind attention towards my case of fraudulent. I have trusted upon M/S V.N Enterprises address:- Jhinga Busty Bariankhori - way to modi Public School. Proprietor Mrs Vishaka Mirda and CEO Mr Anil Thakur son of Ram Padarth Thakur. They had promised us work visa for Germany on account which they had collected from us INR - 7860'000 from me (ANUP RAI) and my mother-in-law (KAIPANA RAI) and they had promised us to return money in case of any failure. But later they provided us fake document which was declared fake by the embassy. and later we came to know that Anil Thakur running an illegal fraud office. and whenever I asked to return my money he threatened to kill me and 5 times he pointed gun from his car towards me and threatened to kill me and tell me that he is going to frame me other fake cases which I am unaware of.

Please look into this matter with utmost priority because I am a simple man. This fraudulent affecting my career and mental health.

your faithfully

Anup Rai

Ph - 7797472565

Thank you.

Received on 23/09/22 at 18:55 hrs vide M.T.G PC
S/D No. 1891 and stated M.T.G PS Case No-997/22
dtd. 23/09/22 vs 408/420/465/468/84 SPC and
endorsed to SI Krishna Chandra Mandal for its
investigation.

23/09/2022
Incharge
Matigara Police Station
Siliguri Police Commissioner's Office

160
260

11/09/2022
11/09/2022
11/09/2022
11/09/2022